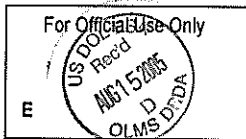


# FORM LM-30

## LABOR ORGANIZATION OFFICER AND EMPLOYEE REPORT

Form approved  
Office of Management  
and Budget  
No. 1215-0188  
Expires 11-30-2006

This report is mandatory under P.L. 86-257, as amended. Failure to comply may result in criminal prosecution, fines, or civil penalties as provided by 29 U.S.C 439 or 440.



READ THE INSTRUCTIONS CAREFULLY BEFORE PREPARING THIS REPORT.

1. File Number U - <u>7423</u>	2. Fiscal Year Covered From: <u>1</u> / <u>1</u> / <u>2004</u> Through: <u>12</u> / <u>31</u> / <u>2004</u>
3. Name and address of person filing. Name <u>LEROY</u> <u>S</u> <u>DIAZ</u> P.O. Box, Bldg., Room No., if any Street <u>1720 Marina Boulevard</u> City <u>San Leandro</u> State <u>California</u> ZIP Code + 4 <u>94577-4203</u>	4. Name, file number, and address of labor organization. Name <u>SMWIA Local Union No. 104</u> Labor Organization File Number <u>016-871</u> P.O. Box, Building and Room Number, if any <u>#300</u> Street <u>2610 Crow Canyon Road</u> City <u>San Ramon</u> State <u>California</u> ZIP Code + 4 <u>94583-1547</u>
5. Position in labor organization. <u>Business Representative</u>	

Enter appropriate data below if, during the past fiscal year, you or your spouse or minor child directly or indirectly had any of the following interests (except as specified in the exclusions set forth in the instructions):

A. Held an interest in, engaged in transactions (including loans) with, or derived income or other economic benefit of monetary value from an employer whose employees your organization represents or is actively seeking to represent.

6. Name and address of Employer (including trade name, if any). Name Trade Name, if any: P.O. Box, Bldg., Room No., if any Street City State ZIP Code + 4	7.a. Nature of Interest, Transaction, or Income.  7.b. Amount.
---	--

Signature

15. Signature and verification. The undersigned declares, under penalty of Perjury and other applicable penalties of the law, that all of the information submitted in this report (including the information contained in any accompanying documents), has been examined by the signatory and is, to the best of the undersigned's knowledge and belief, true, correct, and complete. (See the section on penalties in the instructions.)

Signed

*LeRoy Diaz*

On

8-10-05

Date

(510)

895-8660

Telephone Number

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

## 8. Name and address of Business (including trade name, if any).

Name SMW LOCAL 104 and Bay Area Indust. Trng Fund

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 2350 Lundy Place

City San Jose

State California ZIP Code + 4 95131-1820

## 9. Business deals with:

☒ a. Labor Organization☐ b. Trust☒ c. Employer

## 10. If 9.b. or 9.c. is checked give trust or employer's name.

Name All Signatory Contractors with Local 104

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 2350 Lundy Place

City San Jose

State California ZIP Code + 4 95131-1820

## 11.a. Nature of such dealing.

Trust receives contributions from all signatory employers that train apprentices.

## 11.b. Approximate dollar value of such dealing.

## 12.a. Nature of interest held or income received.

3/15/04 Regional Contest - Hotel - \$246.40  
3/15/04 Regional Contest out of pocket - \$21.51  
Expense  
3/15/04 Regional Contest - Banquet - \$150.00  
6/24/04 Apprenticeship Graduation - \$150.00

## 12.b. Amount.

567.91

C. Received from any employer (other than an employer covered under parts A and B above)  
or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant  
(including trade name, if any).

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State ZIP Code + 4

## 14.a. Nature of payment.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

## 14.b. Amount of payment.

Name of Person Filing LEROY DIAZ	File Number U-
----------------------------------	----------------

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

8. Name and address of Business (including trade name, if any).

Name Fox Asset Management  
Trade Name, if any:   
P.O. Box, Bldg., Room No., if any:   
Street 44 Sycamore Avenue  
City Little Silver  
State New Jersey ZIP Code + 4 07739-1220

9. Business deals with:

- ☐ a. Labor Organization  
☐ b. Trust  
☒ c. Employer

10. If 9.b. or 9.c. is checked give trust or employer's name.

Name   
Trade Name, if any:   
P.O. Box, Bldg., Room No., if any:   
Street   
City   
State   
ZIP Code + 4

11.a. Nature of such dealing.

--

11.b. Approximate dollar value of such dealing.

------

12.a. Nature of interest held or income received.

--

12.b. Amount.

------

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name   
Trade Name, if any:   
P.O. Box, Bldg., Room No., if any:   
Street   
City   
State   
ZIP Code + 4

14.a. Nature of payment.

Golf Outing - February 12, 2004 - \$78.00  
Golf Outing - September 21, 2004 - \$92.00

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

\$170



**SHEET METAL WORKERS' INTERNATIONAL ASSOCIATION**  
LOCAL UNION No. 104



**DISTRICT OFFICES**

— **SAN FRANCISCO**  
1939 Market Street  
San Francisco, CA 94013-1085  
(415) 621-2930

— **ALAMEDA-CONTRA COSTA COUNTIES**  
1720 Marina Boulevard  
San Leandro, CA 94577-4203  
(510) 895-8660

— **SAN MATEO COUNTY**  
858 Hinckley Road  
Burlingame, CA 94010-1503  
(650) 697-0664

— **LAKE, MARIN, MENDOCINO, NAPA, SOLANO, SONOMA COUNTIES**  
610 E. Washington, Suite C  
Petaluma, CA 94952-5916  
(707) 763-6676

— **DEL NORTE, HUMBOLDT, TRINITY COUNTIES**  
9th & E Streets  
Eureka, CA 95501-0430  
(707) 443-8158

— **SANTA CLARA COUNTY**  
2350 Lundy Place  
San Jose, CA 95131-1820  
(408) 263-9705

— **MONTEREY-SANTA CRUZ, SAN BENITO COUNTIES**  
11060 Commercial Parkway  
P.O. Box 940  
Castroville, CA 95012-0940  
(831) 633-3585

August 10, 2005

Certified Mail & Return Receipt  
#7003 1680 0004 1650 2351

U.S. Department of Labor  
ESA/OLMS, Room N-5616  
200 Constitution Avenue, NW  
Washington, DC 20210-0001

**RE: LM-30 Report**

To Whom It May Concern:

Per your request please find enclosed my LM-30 Report.

Should you have any questions, please contact me at 510.895.8660.

Sincerely,

Leroy Diaz  
Business Representative  
Sheet Metal Local Union No. 104

LD:mo  
opeiu29 AFL-CIO